

AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional engineering services to prepare a Wastewater Facilities Master Plan for the City of Fort Wayne through its Board of Public Works.

WHEREAS, the City of Fort Wayne through its Board of Public Works desires to have professional engineering services assist in the preparation of a Wastewater Facilities Master Plan; and

WHEREAS, a new Wastewater Facilities Master Plan is necessary because the last Wastewater Facilities Master Plan was updated in November, 1985; the population of the service area has changed significantly in size and location; and regulations affecting wastewater facilities have changed significantly; and

WHEREAS, the City of Fort Wayne does not have the capability of performing this work with in-house forces; and

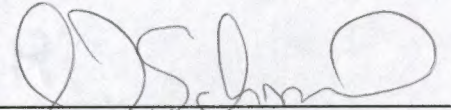
WHEREAS, the Board of Public Works believes that there is a need to employ a consultant to perform this service; and

WHEREAS, it is anticipated that the amount to be paid to said consultant, on an annual basis, will be in excess of \$15,000.00.

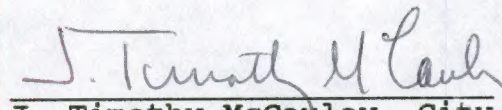
NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. The Common Council of the City of Fort Wayne hereby certifies and approves the need for the services of a consultant to provide professional engineering services for the preparation of a Wastewater Facilities Master Plan by and through the City of Fort Wayne Board of Public Works. This approval is conditioned upon the City of Fort Wayne joining the CSO partnership.

SECTION 2. This Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.


Councilmember

APPROVED AS TO FORM
AND LEGALITY


J. Timothy McCaulay, City Attorney

Read the first time in full and on motion by Schmidt, and duly adopted, read the second time by title and referred to the Committee on Finance (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Common Council Conference Room 128, City-County Building, Fort Wayne,, Indiana, on _____, the _____ day of _____, 19____, at _____ o'clock _____ M., E.S.T.

DATED: 10-13-92

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by GiaQuinta, and duly adopted, placed on its passage. PASSED lost by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	8			1
BRADBURY	✓			
EDMONDS	✓			
GiaQUINTA	✓			
HENRY	✓			
LONG				✓
LUNSEY	✓			
RAVINE	✓			
SCHMIDT	✓			
TALARICO	✓			

DATED: 10-27-92

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK
Noted & signed Report Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL) (SPECIAL) (ZONING) ORDINANCE RESOLUTION NO. I-174-92 on the 27th day of October, 1992

ATTEST:

(SEAL)

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK
Noted & signed Report Clerk

Thomas E. Henry
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 28th day of October, 1992, at the hour of 3:00 o'clock P., M., E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK
Noted & signed Report Clerk

Approved and signed by me this 6th day of November, 1992, at the hour of 11:30 o'clock A M., E.S.T.

PAUL HELMKE
PAUL HELMKE, MAYOR

BOARD OF PUBLIC WORKS

RESOLUTION NUMBER 80-41-12

RESOLUTION CONCERNING THE NEED FOR CONSULTANT SERVICES TO PREPARE A
WASTEWATER FACILITIES MASTER PLAN

WHEREAS, the Board of Public Works of the City of Fort Wayne shall, in accordance with the statutes of the State of Indiana, and subject to the provisions and requirements of Chapter 24 of the City of Fort Wayne Code of Laws as amended, make and enforce appropriate rules and regulations for the safe, economical and efficient management and operation of the City of Fort Wayne's sewage works; and

WHEREAS, Chapter 24 of the City of Fort Wayne Code of Laws as amended Section 24.3 paragraph states that "A new connection may be made to a city sewer or sewers connected to the city system only after there has been adequate assurance by the City that the downstream facilities of the sewage works have adequate capacity to transmit and treat the new waste loadings"; and,

WHEREAS, the City of Fort Wayne desires to capture, control and convey stormwater safely and efficiently; and

WHEREAS, the last Wastewater Facilities Master Plan was completed in 1970 and updated in November, 1985; and

WHEREAS, the population of the service area has changed significantly in size and location since 1985; and

WHEREAS, the regulations affecting wastewater facilities have changed significantly since 1985; and

WHEREAS, the City of Fort Wayne is limited in the capability and experience necessary to prepare a wastewater facilities master plan with in-house forces; and

WHEREAS, the City of Fort Wayne, through its Board of Public Works, believes that there is a legitimate need for professional engineering consultant services to assist in the preparation of the wastewater facilities master plan; and

WHEREAS, the anticipated cost of said consulting services will be approximately \$400,000.00.

NOW, THEREFORE, the Board of Public Works hereby certifies and declares its intent to employ a consultant to provide professional engineering services to assist in the preparation of a wastewater facilities master plan.

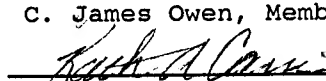
RESOLVED this SEPTEMBER 9, 1992

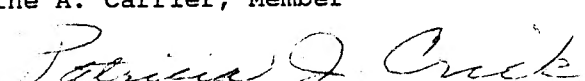
BOARD OF PUBLIC WORKS

BY: 

Charles E. Layton
Director of Public Works


C. James Owen, Member


Katherine A. Carrier, Member

ATTEST: 

Patricia J. Crick, Clerk

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WHEREAS, a new Wastewater Facilities Master Plan is necessary because the last Wastewater Facilities Master Plan was updated in November, 1985; the population of the service area has changed significantly in size and location; and regulations affecting wastewater facilities have changed significantly; and

WHEREAS, the City of Fort Wayne does not have the capability of performing this work with in-house forces; and

WHEREAS, the Board of Public Works believes that there is a need to employ a consultant to perform this service; and

WHEREAS, it is anticipated that the amount to be paid to said consultant, on an annual basis, will be in excess of \$15,000.00.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. The Common Council of the City of Fort Wayne hereby certifies and approves the need for the services of a consultant to provide professional engineering services for the preparation of a Wastewater Facilities Master Plan by and through the City of Fort Wayne Board of Public Works. This approval is conditional upon the City of Fort Wayne joining the CSO partnership.

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Councilmember

APPROVED AS TO FORM
AND LEGALITY

J. Timothy McCaulay, City Attorney

DIGEST SHEET

TITLE OF ORDINANCE ORDINANCE/CONSULTANT

DEPARTMENT REQUESTING ORDINANCE BOARD OF PUBLIC WORKS

SYNOPSIS OF ORDINANCE CONSULTANT WOULD PROVIDE SERVICES FOR THE
PREPARATION OF A NEW WASTEWATER FACILITIES MASTER PLAN.

*J-92-10-01
(as amended)*

EFFECT OF PASSAGE CONSULTANT MAY BE HIRED.

EFFECT OF NON-PASSAGE CONSULTANT CANNOT BE HIRED.

STORMWATER NOT CONTROLLED/TREATED; NEW CONNECTIONS/TREATMENT
CANNOT BE MADE.

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) _____

ASSIGNED TO COMMITTEE (PRESIDENT) _____

BILL NO. S-92-10-01

REPORT OF THE COMMITTEE ON
FINANCE

MARK E. GIAQUINTA, CHAIR
DONALD J. SCHMIDT, VICE CHAIR
EDMONDS, RAVINE

As Amended

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS

REFERRED AN (ORDINANCE) (~~RESOLUTION~~) certifying and approving
the need for the services of a consultant to provide professional
engineering services to prepare a Wastewater Facilities Master
Plan for the City of Fort Wayne, through its Board of Public Works

HAVE HAD SAID (ORDINANCE) (~~RESOLUTION~~) UNDER CONSIDERATION
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID
(ORDINANCE) (~~RESOLUTION~~)

DO PASS

DO NOT PASS

ABSTAIN

NO REC

Mark E. Giaquinta

Donald J. Schmidt

Edmonds, Ravine

[Signature]

DATED:

10-27-92

Sandra E. Kennedy
City Clerk